

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: October 22, 2015
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the September 24, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
 - a) County Judge's '4-H Month' Proclamation
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading of Proposed Ordinance Adopting the Arkansas Fire Prevention Code, 2012 Edition (Three Volumes, Fire, Building & Residential) by Reference; Sponsor: JP K. Harrison
 - (B) Second Reading of Proposed Ordinance Adopting the National Electric Code, 2014 Edition by Reference; Sponsor: JP K. Harrison
 - (C) Second Reading of Proposed Ordinance Adopting the Arkansas Energy Code, 2014 Edition by Reference; Sponsor: JP K. Harrison
 - (D) Second Reading of Proposed Ordinance Adopting the Arkansas Fuel Gas Code, 2006 Edition by Reference; Sponsor: JP K. Harrison

- (E) Second Reading of Proposed Ordinance Adopting the Arkansas Mechanical Code, 2010 Edition by Reference; Sponsor: JP K. Harrison
- (F) Second Reading of Proposed Ordinance Adopting the Arkansas Plumbing Code, 2006 Edition by Reference; Sponsor: JP K. Harrison

12. New Business

- (A) Proposed Resolution Authorizing the County Judge of Benton County to Apply for an FY 2015 Economic Development Administration Grant for Construction of the Spanker Creek Bridge Project; Sponsor: JP Joel Jones
- (B) Proposed Resolution Setting the Number of Justices of the Peace to Participate in Planning Appeals; Sponsor: JP Sue Shadlow
- (C) Proposed Resolution Authorizing a Property Tax Levy for Benton County General Fund, Benton County Road Fund, and Ambulance Service Improvement District for the Year 2015 to be Collected in the Year 2016.
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Department 0101, County Clerk Cost Fund, Fund 3005; Sponsor: JP Mary L. Slinkard
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Department 0417, Public Defender, Fund 3024; Sponsor: JP Joel Jones
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Department 0108, Non-Dept. and Maintenance, Fund 1000; Sponsor: JP Barry Moehring
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding an Additional Position, Department 0400, Sheriff's Department, Fund 1000; Sponsor: JP Joel Jones
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and

Authorizing Additional Expenditures in Department 0400, Sheriff's Department,
Fund 1000; Sponsor: JP Joel Jones

- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Department 0100, County Judge, Fund 3751; Sponsor: JP Joel Jones

- 13. Other Business
 - a) Discussion on Request for County Judge to Issue Request for Qualifications for Architects for Downtown Courthouse Project; Sponsor: JP Joel Jones
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk